

Substitute for form 1449A/PTO  <h2 style="text-align: center; margin: 10px 0;">INFORMATION DISCLOSURE STATEMENT BY APPLICANT</h2> <p style="text-align: center; margin: 10px 0;">(use as many sheets as necessary)</p>		<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2" style="text-align: center; font-weight: normal;">Complete If Known</th> </tr> <tr> <td style="width: 50%;">Application Number</td> <td>10/631,243</td> </tr> <tr> <td>Filing Date</td> <td>July 31, 2003</td> </tr> <tr> <td>First Named Inventor</td> <td>Kimberly D. Seaman</td> </tr> <tr> <td>Art. Unit</td> <td>3691</td> </tr> <tr> <td>Examiner Name</td> <td>Bruce I. Ebersman</td> </tr> <tr> <td>Attorney Docket Number</td> <td>020420</td> </tr> </table>		Complete If Known		Application Number	10/631,243	Filing Date	July 31, 2003	First Named Inventor	Kimberly D. Seaman	Art. Unit	3691	Examiner Name	Bruce I. Ebersman	Attorney Docket Number	020420
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NON PATENT LITERATURE DOCUMENTS			
Examiner Initials*	Cite No.†	Include name of the author (in CAPITAL LETTERS), title of the article (when appropriate), title of the item (book, magazine, journal, serial, symposium, catalog, etc.), date, page(s), volume-issue number(s), publisher, city and/or country where published	T <sup>2</sup>
		FEDERAL FINANCIAL INSTITUTIONS EXAMINATION COUNSEL, "Bank Secrecy Act Anti-Money Laundering Examination Manual," printed from <a href="http://web.archive.org/web/20081007131729/http://www.fdic.gov/bas_aml_infobase/pages_manual/OLM_028.htm">http://web.archive.org/web/20081007131729/http://www.fdic.gov/bas_aml_infobase/pages_manual/OLM_028.htm</a> , Internet site, accessed on 11/6/2009, 5 pages.	
		FINANCIAL CRIMES ENFORCEMENT NETWORK, "Interagency Interpretive Guidance on Providing Banking Services to Money Services Businesses Operating in the United States," printed from <a href="http://web.archive.org/web/20050428145522/http://www.fdic.gov/news/news/financial/2005/0503205a.html">http://web.archive.org/web/20050428145522/http://www.fdic.gov/news/news/financial/2005/0503205a.html</a> , Internet site, accessed on 11/6/2009, 11 pages.	
		Office Action dated February 18, 2010 for United States Patent Application No. 11/237,501, filed September 28, 2005 (Attorney Docket No. 030991-A).	
		Office Action dated November 13, 2009 for United States Patent Application No. 12/019,964, filed January 25, 2008 (Attorney Docket No. 070045).	

Examiner Signature	Date Considered
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